

CASE SUMMARYCase Number 2:25-CR-00602-MWCDefendant Number 1FILED
CLERK, U.S. DISTRICT COURT**7/17/2025**CENTRAL DISTRICT OF CALIFORNIA
BY: MMC DEPUTYU.S.A. v. JOSE CERVANTES LICEAYear of Birth 1994 Indictment InformationInvestigative agency (FBI, DEA, etc.) HSI**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."****OFFENSE/VENUE**

a. Offense charged as a:

 Class A Misdemeanor Minor Offense Petty Offense Class B Misdemeanor Class C Misdemeanor Felonyb. Date of Offense 6/20/25

c. County in which first offense occurred

Los Angelesd. The crimes charged are alleged to have been committed in
(CHECK ALL THAT APPLY): Los Angeles Ventura Orange Santa Barbara Riverside San Luis Obispo San Bernardino Other _____Citation of Offense 18 U.S.C. § 111(a)(1)

e. Division in which the MAJORITY of events, acts, or omissions giving rise to the crime or crimes charged occurred:

 Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura) Eastern (Riverside and San Bernardino) Southern (Orange)**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?

 No Yes

If "Yes," Case Number: _____

Pursuant to this Court's General Order in the Matter of Assignment of Cases and Duties to District Judges, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or

b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any (**MUST MATCH NOTICE OF RELATED CASE**):
_____**PREVIOUSLY FILED COMPLAINT/CVB CITATION**A complaint/CVB citation was previously filed on: 6/22/25Case Number: 2:25-mj-03798-DUTYAssigned Judge: DUTYCharging: 18 U.S.C. § 111(a)(1)

The complaint/CVB citation:

 is still pending was dismissed on: _____**PREVIOUS COUNSEL**Was defendant previously represented? No YesIf YES, provide Name: Rebecca M. AbelPhone Number: 213-894-2854**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

 Yes* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes* No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

SUPERSEDING INDICTMENT/INFORMATION**IS THIS A NEW DEFENDANT?** Yes No

This is the _____ superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

Case Number _____

The superseded case:

 is still pending before Judge/Magistrate Judge was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

 Yes* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes* No

Was a Notice of Complex Case filed on the Indictment or Information?

 Yes No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

CASE SUMMARY**INTERPRETER**Is an interpreter required? YES NO

If YES, list language and/or dialect:

Spanish

OTHER Male Female U.S. Citizen Alien

Alias Name(s) _____

This defendant is charged in:

 All counts Only counts: _____ This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney. This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).Is defendant a juvenile? Yes NoIf YES, should matter be sealed? Yes No

The area(s) of substantive law that will be involved in this case include(s):

<input type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input type="checkbox"/> mail/wire fraud
<input type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input checked="" type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud

 Other _____**CUSTODY STATUS**Defendant is not in custody:

a. Date and time of arrest on complaint: 6/20/25 at 2:50 p.m.

b. Posted bond at complaint level on: 6/23/25
in the amount of \$ 5,000c. PSA supervision? Yes Nod. Is on bail or release from another district:
NoDefendant is in custody:a. Place of incarceration: State Federal

b. Name of Institution: _____

c. If Federal, U.S. Marshals Service Registration Number: _____

d. Solely on this charge. Date and time of arrest: _____e. On another conviction: Yes NoIF YES : State Federal Writ of Issuef. Awaiting trial on other charges: Yes NoIF YES : State Federal AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. 20 21 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date 07/17/2025

Signature of Assistant U.S. Attorney

Jena A. MacCabe

Print Name